

Scottish Parliament
Cross Party Group on Skin and Associated Rheumatic Conditions
Minutes of the Annual General Meeting
And ordinary meeting
Committee Room 4 (Clerk Maxwell Room)
6pm
1st April 2015

1) Election of officers: Convener, Vice Convener and Secretary

Dave Thompson MSP proposed as Convener by James Dornan, seconded by Janice Johnson

James Dornan proposed as Vice Convener by Dave Thompson, seconded by Sheila Hannay

Mary Blackford proposed as secretary by Polly Buchanan, seconded by Stewart Douglas

2) Apologies from Stephan Siebert, Mike Woodward, Lorna McHattie, Colin Morton and Pat Evans.

3) Present: Dave Thompson MSP, James Dornan MSP, Dr Graham Kramer (speaker), Hoda El-Mahrouki (Glasgow Royal), Sally McCormack (NHS Fife), Iain Henderson (NH Education for Scotland), Janice Johnson (PSALV), Polly Buchanan (Scottish Dermatological Nursing Society SDNS), Sheila Hannay (Chair Skin Conditions Campaign Scotland SCCS), Eileen Moulton (SCCS), Catherine O'Hara (SCCS), Steven Fenwick (Novartis), Stewart Douglas (SCCS), Hazel McLachlan (Behcet's Syndrome Society), Janet McComiskey (Lupus UK & Strathclyde Lupus Group), Jennifer Stewart (PSALV), Julie Huggan (Eczema Outreach Scotland), Stewart Campbell (Psoriasis Association), Jim Walker, Duncan Bowers, Wendy Hewitson, Dr Alex Holme, Mary Blackford (Group Secretary)

4) Minutes of the AGM (Psoriasis and PSA) held on 19th March 2014 proposed as correct by Jim Walker and seconded by James Dornan

5) Matters arising - none

Ordinary Meeting

1) Minutes from the last meeting of 4.2.15, which was inquorate, as was the previous meeting on 3.12.14. The last quorate meeting was on 24.9.14. Minutes proposed as correct by Stewart Douglas and seconded by Julie Huggan

- 2) Matters arising – correspondence concerning a Managed Clinical Network for Behcet's Syndrome. A letter is now ready to be sent to the Cabinet Secretary, Shona Robison, to be sent tomorrow.
- 3) The problem of inquorate meetings. Dave Thompson suggested he would write to the Standards, Procedures and Public Appointments Committee to ask if the requirement for two MSPs to attend CPG meetings could be reduced to one.
- 4) Dr Graham Kramer is a GP who is also seconded to the Scottish Government as the National Clinical Lead for Self-Management and Health Literacy gave a talk entitled *People in the driving seat: enabling self-management* (part of the group's consideration of patient empowerment).
- 5) AOB, including PSALV update. There not being sufficient time, this item will be held over for the next meeting.
- 6) Date of next meeting - Wednesday 10th June, to include talks by**

Dr Zoe Choliara, Reader in Person Centred Care, Edinburgh Napier University

James Partridge, Founder and Chief Executive of the charity Changing Faces